City of Lafayette Staff Report

For:	City Council
By:	J. Matthew Luttropp, Associate Engineer
Date Written:	June 26,2009
Meeting Date:	July 13, 2009
Subject:	**2009 Pavement Rehabilitation Project, Project No. 014-9677**

Introduction

The 2009 Capital Improvement Program will overlay Deer Hill Road from First Street to Pleasant Hill Road and Saint Mary's Road from Buckeye Fields to Florence Drive. This project is funded by the Federal economic stimulus package. In order to obtain Federal Aid in connection with this project, the City of Lafayette must execute the attached Program Supplement No N022 to the Administering Agency-State Agreement for Federal Aid Project No. 5404(020).

Fiscal Impact

Agreements must be fully executed prior to August 20t^{h}, 2009 to receive $740,000 in federal funds for this project.

Recommendation

It is recommended that the City Council adopt Resolution No. 2009-41 authorizing the City Manager to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto for Federal Aid Project No. 5404(020).

BEFORE THE CITY COUNCIL OF THE CITY OF LAFAYETTE
IN THE MATTER OF:

Authorizing the City Manager to Execute Program Supplement No N020 to Administering Agency-State Agreement for Federal-Aid Project No 04-5404(018)	)))))	Resolution No. 2009-41

WHEREAS, the City Council of the City of Lafayette, Contra Costa County, California, duly adopted on July 13, 2009, its Resolution No. 2009-41; and

WHEREAS, the City of Lafayette is eligible to receive Federal funding for the 2009 Pavement Rehabilitation Project, "Project Number ESPL 5404(020)", through the California Department of Transportation and

WHEREAS, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements need to be executed with the California Department of Transportation before such funds can be claimed and

NOW, THEREFORE, BE IT RESOLVED THAT: the City Council of the City of Lafayette hereby authorizes the City Manager to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with the appropriate office of the State of California Department of Transportation.

PASSED AND ADOPTED by the City Council of the City of Lafayette at a regular meeting held on July 13, 2009, by the following vote to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

_____
Don Tatzin, Mayor

ATTEST:

_____
Joanne Robbins, City Clerk